

To,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai- 400001.  
**Scrip Code: 534063**

Date: 25<sup>th</sup> October, 2025

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Approval of Share Purchase Agreement**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Futuristic Solutions Limited at its meeting held on Saturday 25<sup>th</sup>, 2025 at 01.00 PM at the registered office of the company has considered and granted post-facto approval to a Share Purchase Agreement (SPA) executed on 3rd October 2025 with Diana Euro Chem Private Limited.

**Details of the transaction:**

Transaction: Transfer of 250 equity shares of Diana Euro Chem Private Limited  
Total Consideration: ₹6,79,61,250/-

The Company is now taking necessary steps to regularize the same in compliance with the Companies Act, 2013 and SEBI Regulations.

The meeting commenced at 01.00 PM and concluded at 03.15 PM.

The detailed particulars as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed in Annexure A.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Futuristic Solutions Limited**

**Jagrati Rathi**  
**(Company Secretary/ Compliance Officer)**

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**Annexure A**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**  
(Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

S.No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Diana Euro-Chem Private Limited, a private limited company engaged in real estate and settlement of claims business activity. FY 2024–25 turnover: NIL₹
2.	Whether the transfer would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being transferred?	Not Applicable.
3.	Industry to which the entity being acquired belongs	It belongs to real estate and settlement of claims business.
4.	Objects and effects of transfer (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	With this transfer the company will acquire 11.96% of shares of Diana Euro-Chem Private Limited for Rs. 6,79,61,250 /- wherein it is perceived due to the development of the area where Diana Euro-Chem Private Limited has its parcel of land that this will fetch a return in multiples to Futuristic Solutions Limited in the not so distant future. Another aspect of the expected upward movement of the concerned real estate will be inauguration of the New Delhi-Dehradun Highway (in about two months) which is likely to cut the travel time between the two cities from 6 hours to less than 3 hours.
5.	Brief details of any governmental or regulatory approvals required for the transfer.	Only Board approval required.
6.	Indicative time period for completion of the transfer.	The transfer has already been executed on 3rd October 2025, ratified by Board.

7.	Nature of consideration - whether cash consideration or share swap and details of the same	Complete cheque payment.
8.	Cost of transfer or the price at which the shares are purchased	₹6,79,61,250/- for transfer of 250 equity shares
9.	Percentage of shareholding / control acquired and/or number of shares transferred	250 equity shares, representing <b>11.96%</b> of the total paid-up share capital of Diana Euro-Chem Private Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Diana Euro-Chem Private Limited is engaged in the business of – Real Estate and Settlement of Claims.</p> <p>It was incorporated on 23<sup>rd</sup> March, 1999.</p> <p>Turnover over the past three years: FY 2022–23 – ₹ 10,31,30,100, FY 2023–24 – ₹6,52,70,000, FY 2024–25 – NIL.</p> <p>The turnover in 2024-2025 was meagre due to some disputes having arisen, Now all those have been resolved by an MOS (Memorandum of Settlement) signed on 03.10.2025 and consequently the assets will find their fair market value.</p> <p>The company is based in India and operates primarily within the domestic market.</p>